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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

OFFICE OF  
**MALIBU CAPITAL LLC**

A VENTURE CAPITAL FIRM  
2401 COLLINS AV UNIT 1110  
MIAMI BEACH, FL 33140  
(305)-213-5403  
FAX (305)-672-4381

AARON J BUTLER

WRITER DIRECT  
(305)-213-5403  
FAX(305)-672-4381  
AaronJButler@aol.com

January 15, 2004

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

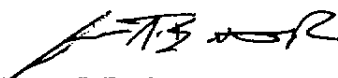
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TALLAHASSEE, FLORIDA

Re: *Statement of change of registered office and  
registered agent's address*

Dear Division of Corporations:

This letter serves as notice of the change of address for the registered office and registered agent's address for Malibu Capital LLC. The new address will be 2401 Collins AV Unit 1110, Miami Beach, FL 33140. Please send all correspondence to this address and note for the state record that said address has been changed and updated. If there should be any problem regarding this matter please feel free to contact me at the contact numbers listed above.

Very Truly Yours,

  
Aaron J. Butler

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: Malibu Capital LLC
2. The mailing address of the limited liability company is : 2401 Collins AV Unit 1110  
Miami Beach, FL 33140

November 10, 2003

L03000044637

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Aaron J Butler

Name

164 Camden DR

Address

Bal Harbour, FL 33154

City, State and Zip

6. The name and address of the new registered agent and/or office:

Aaron J Butler

Name

2401 Collins AV Unit 1110

Florida street address (P.O. Box NOT acceptable)

Miami Beach

FL 33140

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

A-J Butler  
(Signature of a member or authorized representative of a member)

Aaron J Butler

(Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

A-J Butler  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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